

**Minutes of the Finance and Funding Committee Meeting of Sible
Hedingham Parish Council held in the meeting room at the Parish
Council Office, 75 Swan Street, Sible Hedingham on Friday 30th June
2017 at 5pm**

Present Cllrs R Volkwyn, G Jefferson, B Newman, Mrs G McCoyd (clerk)

Public comment and questions

There was no public comment

1. Election of Chairman

It was decided to defer the appointments of Chairman and Vice Chairman until the next meeting in lieu of the absence of the rest of the Cllrs.

Cllr R Volkwyn then took the meeting as Chair of the Council.

2. Apologies for Absence

Cllr J Stopher (Business) Cllr L Parkin (hospital) Cllr L Heywood (business)

3. Member Declarations. To declare the existence and nature of any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the agenda having regard to the Code of Conduct for Members.

There were no declarations of interest.

4. To confirm minutes of previous Finance and Funding Committee Meeting held Friday 24th March 2017

The minutes of the previous Finance and Funding Committee held on 24th March, having been previously circulated, were taken as read were confirmed and duly signed by the Chairman as a correct record.

5. Matters arising from those minutes.

There were no matters arising.

6. To review the budget.

The budget to date was reviewed and the clerk explained the high percentage figures in the following headings:

Subscriptions: EALC and NALC were large subscriptions that had been paid.

Street Cleaning: A new litter bin had been purchased.

Meeting Expenses: The Parish Assembly had been held.

Fees: SHPC Insurance and Internal Accounts had been paid.

7. To consider the ring fenced amounts

The ring fenced amounts were reviewed and noted.

8. To review Petty Cash Account

The petty cash book was reviewed and noted

9. To consider the dates of future meetings (proposed dates: 1st September, 15th December, 9th March 2018)

The proposed dates were amended to 18th August, and 1st December due to Cllrs commitments on 1st September and 15th December. The date 9th March was agreed.

10. Any other business (agenda items for next meeting and exchange of information only)

There was no other business

The meeting closed.